



## TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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**APPROVE**

### Board of Selectmen Executive Session Minutes

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Thursday, December 22, 2011 at 5:00 P.M. Conference Room, Town Offices, 25 Bryant Lane  
Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Corliss Lambert  
Member Absent: Selectman Allen Curseaden  
Staff Present: Michael Gilleberto, Admin Assistant Therese Gay

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The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

#### **Executive Session**

##### **A. Collective Bargaining**

The Board voted on a motion by Selectman Lambert, second by Selectman Jackson to re-enter into Executive Session to discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on such subject matters and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board entered into executive session at 6:35 P.M.

The Board discussed the Council on Aging Directors starting salary. The Board appointed the Director to the position but did not vote a starting salary. The Board voted on a motion by Selectman Jackson, second by Selectman Lambert to offer the position with a starting salary of \$50,000.

The Board reviewed the correspondence received from the Police Union on their grievance. The Board voted 4-0-1 on a motion by Selectman Lambert, second by Selectman Jackson to have the Administrator work with Labor Counsel to draft a letter requesting a 20 day extension. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes.

The Treasurer and Town Administrator will help the PD Admin to integrate payroll into the Soft Right Program.

The Board reviewed a letter submitted by Robert Lareau asking to use his sick time to compensate his worker compensation. Mr. Lareau was injured eight weeks ago. The Board voted 4-0-1 on a motion by Selectman Jackson, second by Selectman Lambert to allow the use of sick time as needed to augment his worker compensation. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes.

The Board voted on a motion by Selectwoman Coughlin, second by Selectman Jackson to exit Executive Session and return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board exited executive session at 7:00 P.M.

The Board voted 4-0-1 on a motion by Selectwoman Coughlin, second by Selectman Jackson to adjourn the meeting. The Board adjourned the meeting at 7:00 P.M.

Respectfully Submitted

Approved on Monday May 14, 2012

Therese Gay  
Admin Assistant